

HESSEQUA MUNISIPALITEIT



NOTULE

SPESIALE RAADSVERGADERING

**WOENSDAG 25 MEI 2016
OM 08:00**



1. OPENING EN VERWELKOMING

Die Speaker, Rdl (Dr) EJ Prins heet almal teenwoordig welkom en Pastoor Hadly Jansen open met skriflesing en gebed.

2. KONSTITUERING / AANSOEKE OM VERLOF

2.1 Teenwoordlg

Lede	Amptenare
Rdl D Abrahams	Mnr J Jacobs
Rdl FC Carelse	Mnr C Onrust
Rdl PR Claassens	Me M Griesel
Rdl ME Dayimani	Me L Viljoen
Rdl LC February	Mnr H Visser
Rdl LJ Fourie	Mnr L de Villiers
Rdl A Hartnick	Mnr D Joubert
Rdl F Hartnick	Me S Geldenhuys
Rdl M Jakobs	
Rdl AM Joubert	Me M Adams (notuleerder)
Rdl JJ Merkeur	
Rdl E Nel	
Rdl EJ Prins	
Rdl CAE Prins	
Rdl CP Taute	

2.2 Verskoning / Verlof

Geen

Die Speaker kondig aan dat die vergadering gekonstitueer is.

Die Speaker bevestig die volgende reëling wat met die swepe ooreengekom is omtrent die tyd vir debat tydens die begrotingsvergadering naamlik:

Die Uitvoerende Burgemeester kry 20 minute om haar begrotingstoespraak te lewer.

Die opposisie komponent kry 10 minute vir die inleiding van die begroting.

Alle Raadslede kry 5 minute spreekbeurt.

3. VERKLARINGS EN MEDEDELINGS DEUR DIE SPEAKER

Geen

4. VERKLARINGS EN MEDEDELINGS DEUR DIE UITVOERENDE BURGEMEESTER
Geen

5. SAKE VIR BESPREKING

5.1 4TH REVIEW OF THE HESSEQUA 2012-2017 INTEGRATED DEVELOPMENT PLAN

File number / Verwysingsnommer: 15/1/8

Meeting date / Vergadering datum: 25 May 2016

Report by / Verslag deur: Head Strategic Services

BACKGROUND AND DISCUSSION / AGTERGROND EN BESPREKING

The Speaker opens the floor for discussion.

Cllr ME Dayimani requests a caucus of ten minutes at 08h09 and the meeting resumes at 08h17.

The Speaker gives the Executive Mayor the opportunity to inform the meeting regarding the item.

Proposal 1

1. That Council approves the 4th Review of the Hessequa 2012-2017 Integrated Development Plan (IDP).
2. That the 4th Review of the 2012-2017 IDP document be submitted to Department of Local Government and Provincial Treasury as required by legislation.
3. That Council takes note that no public comments were received on the Draft IDP document as advertised.

Proposer Cllr E Nel, seconded Cllr AM Joubert

Proposal 2

That the 4th Review of the Hessequa 2012-2017 Integrated Development Plan (IDP) not be approved due to a lack of public participation and the needs of poor communities are not addressed in the document.

Proposer Cllr ME Dayimani, seconded Cllr F Hartnick

Voting commences by the show of hands.

Proposal 2: 6 votes

Proposal 1 – 8 votes

The Speaker abstains from voting.

Proposal 1 is accepted as a resolution.

RESOLUTION / BESLUIT

1. That Council approves the 4th Review of the Hessequa 2012-2017 Integrated Development Plan (IDP).
2. That the 4th Review of the 2012-2017 IDP document be submitted to Department of Local Government and Provincial Treasury as required by legislation.
3. That Council takes note that no public comments were received on the Draft IDP document as advertised.

Proposal Cllr E Nel, seconded Cllr AM Joubert

The following ANC Councillors requested that their countervote be noted for Item 5.1.

Cllr ME Dayimani, Cllr D Abrahams, Cllr F Hartnick, Cllr A Hartnick, Cllr LC February, Cllr CP Taute.

5.2 REVISED FINANCIAL PLAN (2016) BY INCA

File number / Verwysingsnommer: 5/1/1/1

Meeting date / Vergadering datum: 25 May 2016

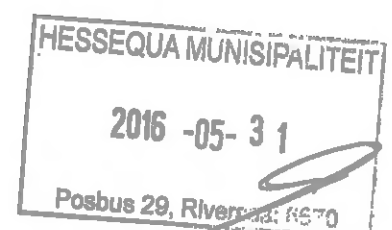
Report by / Verslag deur: WF Bergh

BACKGROUND AND DISCUSSION / AGTERGROND EN BESPREKING

The Speaker opens the floor for discussion.

The Speaker gives the Executive Mayor the opportunity to inform the meeting regarding the item.

Cllr E Nel makes a proposal seconded by Cllr CAE Prins.



There was no counter proposal.

RESOLUTION / BESLUIT

1. That future borrowings are aligned to the expected capital spending pattern.
2. That the capital replacement reserve be cash backed as far as possible in the longer term.
3. That the repairs and maintenance budget be continuously increased to reach the proposed 8% of the carrying value of assets, so that the health of existing assets can be ensured.
4. That the updated financial plan by INCA and recommendations emanating from this, be accepted as Hessequa Municipality's Financial Plan for 2016.

Proposer Cllr E Nel, seconded Cllr CAE Prins

The proposal was adopted unanimously as a resolution.

Die Speaker bedank die Raadslede vir hulle samewerking en goeie gesindheid.

Die vergadering verdaag om 10h00

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GOEDGEKEUR

.....
DATUM

